MICHELMERSH & TIMSBURY PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 23rd February 2011 at 7.30 p.m. at the Jubilee Hall, Timsbury.

Present: Parish Councillors, Mr. R. Davis (Chairman), Mr. J. Rhodes, Mr. R. Goodland, Mr. R. Fitzgerald, Mr. A. Jones, Mr. P. Clark, TVBC Cllr. Tony Ward, Parish Clerk Mrs. K. Hardy, and 6 members of the public.

Action

Open Period

PCSC Jo Cole gave a comprehensive summary of the recent shed break-ins experienced in Michelmersh and the surrounding area. The main targets were powered tools such as chain saws and hedge trimmers. She urged parishioners to make a note of the serial numbers and to mark items with an indelible marker. She mentioned 'Smart Water' (http://www.smartwater.com) which is a colourless paint-on liquid which effectively 'fingerprints' the item with your personal code and enables stolen goods to be identified, as well as acting as a deterrent. PCSC Cole also advised the Council that the Neighbourhood Watch representatives were now being updated with any information with regard to thefts, suspicious vehicles etc. via email.

Chairman, Cllr. Davis requested that PCSC Cole inform the Clerk of the next scheduled Local Action Group meeting and assured her that someone from the Parish Council would attend.

Nicky Salvidge, RFSF advised the Council that the Rights of Way department and Mike Arney, Romsey Ramblers would be walking the proposed new footpath route on 3rd March. Ms. Salvidge invited the Parish Council to join the walk if they wished. Cllr. Davis said that he hoped that someone from the Parish Council would attend.

Cllr. Davis then addressed the issue of parishioner/councillor letters, regarding the recent RFSF planning application 10/02712/CMAS, not being read out at the previous Parish Council meeting. Cllr. Davis explained that no letters were read out at the meeting, as all relevant correspondence had been previously circulated to the Parish councillors via email prior to the meeting.

Dr. Subramanyam asked for an update on the situation with the posts on bridleway 5 and the pot holes on Rudd Lane. Cllr. Davis informed him that the Clerk had submitted letters with supporting photographs to HCC Cllr. Andrew Gibson as requested at the previous Parish Council meeting.

TVBC Cllr. Tony Ward then gave the Parish Council an update which included information concerning the 8 week closure of the Bunny Lane public tip refurbishment closure, the TVBC website enhancements, and budget cuts.
Cllr. Ward assured the Parish Council that all charity grants would still be available for the next 12 months.
Cllr. Ward also stated that he would find out why all 'comments' with regards to planning applications were not yet available via the TVBC website.

Open Period Closed

1. Apologies
Cllr. Richard Vie, HCC Cllr. Andrew Gibson

2. Declarations of interest.
Cllr. R. Goodland declared a prejudicial interest in any issues regarding the Sports Club
Cllr. R. Fitzgerald declared a personal interest in any issues regarding the recreation ground and a prejudicial interest in planning application 6.1.c.
Cllr. J. Rhodes declared a personal interest in any issues regarding the Sports Club
Cllr. R. Davis declared a prejudicial interest in planning application 6.1.a

3. Confirmation of the Minutes of the Parish Council Meeting held 26th January and the Planning Meeting held 3rd February
The minutes were approved.

4. Clerk's Report

Playground funding – Cllr. Tony Ward stated that he would advise how much Section 106 funding would be available to the Parish Council for the playground project. TW

5. Standing Orders - Adoption

Cllr. Rory Fitzgerald proposed the new Standing Orders prepared by Cllr. John Rhodes and the proposal was seconded by Cllr. Alan Jones. ***It was agreed*** that new Standing Orders be formally adopted.

6. Planning

Cllr. Davis left the meeting

6.1 Applications

a.11/00239/FULLS

Proposal: Erection of bedroom extension above existing double garage, erection of front porch
Site: Rosebank, Rudd Lane, Upper Timsbury, Romsey
It was agreed that the Parish Council would raise no objections KH

Cllr. Davis returned to the meeting

b. 11/00298/FULLS

Proposal: Demolition of single detached garage. Construction of detached car barn with loft storage over.
Site:The Old Chapel, Chapel Lane, Timsbury, Romsey
It was agreed that the Parish Council would raise no objections KH

Cllr. Fitzgerald left the meeting

c.11/00399/FULLS

Proposal: Two Storey extension to existing cottage, new side boundary
Site:Yew Tree Cottage, New Road, Timsbury, Romsey KH
It was agreed that the Parish Council would object on the same grounds as for planning application 11/00035/FULLS.

Cllr. Fitzgerald returned to the meeting

6.2 Determinations

(See Clerk's Report.)

7. Financial Matters.

7.1 Current Financial Situation.

See Clerk's report

7.2 Invoices for Payment.

See Clerk's report
In addition, The Studio invoice 8584 for £176.40 was approved.

Cllr. Goodland left the meeting

8. Sports Club and Recreation Ground.

Proposal to amend the current licence arrangements with the Sports Club for the use of the recreation ground – Progress Update

Chairman, Cllr. Davis suggested that the Parish Council instruct a surveyor to draw up plans showing the new Community Garden and proposed playground boundaries, as recommended by Bells Solicitors. . KH

It was agreed that the Parish Clerk action this instruction.

It was agreed that the most recent draft lease be passed to the Sports Club with the intention of gaining their response by the next scheduled Parish Council meeting, 23rd March 2011. The Parish Council agreed that the Sports Club was to provide names of their trustees at this time.

Open Period Reopened

Mrs. Maureen Cardy asked whether any additional clauses had been included in this latest version of the lease. Cllr. Davis assured her that there had been no substantial additions since the previous version – only slight amendments to clauses which had been previously identified by either the Council or the Club as being inappropriate.

Open Period Closed

Cllr. Goodland returned to the meeting

9. Correspondence

CPRE Renewal KH

It was agreed that the Clerk renew the **CPRE** membership at a cost of £29.

Neighbourhood Wardens KH

It was agreed that the Clerk write a letter to Cllr. Tony Ward in support of Neighbourhood Wardens.

RFSF letter regarding supporting correspondence

Further to the previous discussion in the Open Period, the Clerk informed the Council that any correspondence to be read out at a Parish Council meeting supplied to the Clerk with a specific request that it be read out, and placed on the agenda prior to the meeting. In the case of Councillors, any prejudicial/personal interest in the issue would be clearly stated. KH

It was agreed that the Clerk provide Ms. Nicky Salvidge with all parishioner correspondence received with regards to planning application 10/01272/CMAS.

Open Period Reopened

10. Village and Village Hall Noticeboard

Mr. Mike Koscian, Jubilee Hall Committee Chairman presented design and quotation information regarding the proposed village noticeboard.

Open Period Closed RF

It was agreed the Cllr. Fitzgerald ask Mr. Matthew Chalk if he was interested in providing a quotation for Notice Boards..

It was also agreed that Cllr. Rhodes researches how much Braishfield Parish Council have spent on noticeboards. JR

11. BT Kiosk – restoration plans

Cllr. Jones stated that he would obtain the supplies for the repairs as previously agreed (Item 11, Feb, 2011) AJ

12. Jubilee Event – formation of a sub committee

Cllr. Goodland provided prices for marquees. RD/KH

It was agreed that an advertisement for volunteers be posted on the Village website and noticeboards.

It was agreed that the Clerk research previous costs associated with such village events to assist with budgeting this event. KH

13. Meetings Attended

None

14. Jubilee Hall Lease

Chairman, Cllr. Davis informed the Council that the draft lease was with Bell's Solicitors and that he would contact them to obtain an update. RD

15. Playground – grant application update

See Clerk's report.

16. Chairman's Mandate

Agreed

Cllr. Davis gave the Council a reminder that Local and Parish Council Elections are to be held in May 2011.

17. Agenda Items to be included in next month's Parish Council Meeting

- Rural Broadband – supporting HCC in gaining funding and district support
- Concerns over lighting at Timsbury Lake

18. Dates of future meetings

Parish Council Meeting – 23rd March 2011

The meeting closed at 9.45pm.

Katie Hardy

Parish Clerk,
1st March 2011